

Agenda of Regular

The Board of Education Waverly Community Schools

A Regular of the Board of Education of Waverly Community Schools will be held June 8, 2009, beginning at 7:30 PM in the Board Room, 515 Snow Road, Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President John Broughton
- II. Special Presentations
 - A. MASB Awards - Olga Holden
- III. Correspondence - Secretary Edith Suttles
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. ***Approval of Minutes 3
- IX. Presentation of Reports
 - A. Finance & Personnel
 - 1. ***Recommendation to approve Report #08-60, Financial Recommendation 8
 - 2. ***Recommendation to approve Report #08-61, Certification of Summer Tax Levy 9
 - 3. Recommendation to approve Report #08-62, 2009-2010 Budget and Proposed Tax Millage 10
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- XII. Other Board Business
- XIII. Adjournment
- XIV. ***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 26, 2009**

Opening of Meeting

The regular meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:30 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Britt Slocum, Vice President
Mrs. Edith Suttles, Secretary
Mr. Calvin Jones, Treasurer
Mrs. Fonda Brewer-Williams, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mrs. Kim Smith, Trustee

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Operations and Student Services
Mrs. Dorothy Blackwell, Director of Curriculum
Mr. Rob Spagnuolo, Business Manager
Karen Burgess
Colleen Weinfeld
Rebecca Pease

Others Present:

Luke Bunge, Student Representative
Mary Jo White
Mike Knaggs
David Hill
Arnold Weinfeld
Michelle Weinfeld
Peter Allison
Luke Trial
Paige Spagnuolo
Andy Smith
Jacob Willinger
Philip Franke
Joslin Bristol
Janae Dawkins
Meredith Wright
Jaime Rivera
Rachel Weinfeld
Breona Williams

Pledge

The pledge of allegiance was led by Board member Kim Smith.

Special Presentation

The first special presentation featured varsity swimmers who recently received academic honors. Luke Trial, Paige Spagnuolo, Peter Allison, Andy Smith, and Breanne Larson were named to the Michigan Interscholastic Swim Coaches Association All-State team for maintaining at least a G.P.A. of 3.7. All five were also named to the National Interscholastic Swim Coaches Association All-American team for maintaining a required 3.75 G.P.A.

Special Presentation (cont.)

The second special presentation featured recognition of students who participated in the 2009 Northwestern University's Midwest Academic Talent Search. Over 28,500 of the most able third through ninth grade students nationwide qualified for the search by attaining outstanding academic achievement in the math and/or verbal areas. Attending the meeting to receive certificates of recognition were Jacob Willinger; Joslin Bristol; Philip Franke; Janae Dawkins; Meredith Wright; Jaime Rivera; Rachel Weinfeld; and Breona Williams. Students unable to attend the meeting were Joseph Wright; Arianna Salinas; Kajalpreet Kaur; Alexander Meija; Alyssa Schrubbe; Aaron Thompson; Vanessa Meija Miller; Dominic Nyuon; Sarah Berg; Michael Fomby; and Rajat Taneja.

Correspondence

None

Public Comment

Addressing the Board during Public Comment were Arnold Weinfeld and David Hill.

Student Representative Report

Student Representative Luke Bunge reported the high school underclass awards ceremony is on Wednesday, May 27th at 7:40 a.m. Seniors Honors Night is Thursday at 7:00 p.m. at the high school auditorium, with Commencement on Sunday, May 31st at the MSU Auditorium at 1:00 p.m. Rock for Doc, a benefit concert for Dr. Ron Fandrick, will be held on Sunday, June 7th from 4:00-10:00 p.m. at the high school auditorium. Eight bands will be featured on the auditorium main stage, with other artists featured on the auditorium side stage. Luke announced the boys' golf team won the league championship for the first time in 23 years. The girls' track team won the league title and the boys' track team took second place in league standings. Luke reported that Megan Mahoney will be the Student Representative to the Board of Education next year.

Board Member Comment

Member Martin thanked all veterans and military men and women for their service to our country. She congratulated the students in attendance at the meeting for their academic success. Member Martin reported she attended the end-of-the-year band concert and noted the marching band gets her blood pumping every time. She thanked the staff at Winans for acknowledging the school's volunteers. Member Martin also expressed congratulations to the boys' golf team; girls' track team; and boys' track team for their outstanding seasons.

Member Brewer-Williams congratulated the swim team members who received All-State and All-American academic recognition. She also acknowledged swim coach Dave Hill for his passion about swimming for children. Member Brewer-Williams congratulated the students who participated in the Northwestern University Midwest Academic Talent Search. She reported she had the opportunity to attend the Alpha Kappa Alpha Senior Salute where several Waverly students were recognized, including her son Keith. Member Williams wished good luck to Student Representative Luke Bunge and thanked him for keeping the Board informed. She also congratulated the golf and track teams on their successful seasons.

Member Suttles stated it was an honor to attend the Ombudsman Senior recognition on Friday, May 22 to watch those young people who had taken a road less traveled to graduation. She said it is not often those students who have difficulty fitting into high school receive recognition. Each of the Ombudsman seniors received cords to wear at commencement. Member Suttles reported she had the opportunity to attend Winans Volunteer Recognition where Principal Talifarro and her staff expressed appreciation to the volunteers who provide a very important service. Member Suttles also congratulated the swimmers and golf and track teams for their success. She also recognized our service men and women, noting Justin Smith, a 1995 Waverly graduate who gave the ultimate sacrifice, was honored on Memorial Day.

Board Member Comment (cont.)

Member Slocum congratulated the students on the swim teams who received All-State and All-American academic honors. He stated he looks forward to Senior Honors Night and the underclass awards program. Member Slocum congratulated the golf team and boys' and girls' track teams. He reported the Ombudsman senior recognition was great and that it will be cool to see 18 or 20 of these students walking across the stage on graduation day.

Member Jones thanked Shawn Talifarro and her staff for recognizing Winans volunteers. He also congratulated the swim team, boys' and girls' track teams, and the golf team, noting these athletes are students first and that it is great to hear their academic standards are high. Member Jones thanked Dorothy Blackwell for honoring the students participating in the Midwest Academic Talent Search. Member Jones thanked Luke Bunge for the fine job he did as student representative.

Member Smith congratulated all the sports teams and students who excelled in academics. She told Luke she will miss him.

President Broughton thanked Luke and wished him well in the future.

Adoption of Agenda

A motion was presented by Member Slocum and supported by Member Martin. MOTION: The Board of Education adopt the meeting agenda as presented.

Motion carried. VOTE: AYES – 7; NAYS – 0.

******Approval of Minutes***

The minutes of the regular meeting of May 11, 2009 were approved as presented.

Curriculum Advisory Committee Report – For Information

Dorothy Blackwell reported the Curriculum Advisory Committee met on Monday, May 11, 2009. Committee members attending were John Broughton, Edith Suttles and Dorothy Blackwell. Agenda items discussed included the budget; MEAP data; E2020; K-4 progress report meetings and specialists meetings; grades 5-8 curriculum discussions; and the *Come Grow with Us* campaign.

Finance/Personnel Advisory Committee Report – For Information

The Finance/Personnel Advisory Committee met at 6:00 p.m. on May 11, 2009 in Conference Room B of the Administrative Center. Committee members attending were Jacklin Blodgett, Rob Spagnuolo and Britt Slocum. Member Slocum reported the committee discussed planning for the 2009-2010 school year; an amendment to the 2008-2009 budget; negotiations; on-site fueling; cafeteria plan for employee contributions; and the Safe Routes to School grant.

Resolution for Cafeteria Plan – Report #08-57 – For Action

A motion was presented by Member Brewer-Williams and supported by Member Smith. MOTION: The Board of Education approve the resolution bringing the District's cafeteria plan into compliance by increasing the amount employees can contribute under the Health Care Reimbursement plan.

Motion carried. VOTE: AYES - 7; NAYS – 0.

Budget Amendment 2008-2009 – Report #08-58 – For Action

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education approve the amended 2008-2009 budget showing revenues to be \$31,755,507 with expenditures of \$32,628,403.

Budget Amendment 2008-2009 – Report #08-58 – For Action (cont.)

Motion carried. VOTE: AYES – 7; NAYS – 0.

Preliminary Budget Adoption 2009-10 – For Discussion

Jacklin Blodgett and Rob Spagnuolo presented information on the proposed 2009-2010 budget.

Facility/Policy Advisory Committee Report – For Information

The Facility/Policy Advisory Committee met on Monday, May 11, 2009. Committee members in attendance were Mary Ann Martin, Kim Smith, Bruce Johnson, and Tom Pillar. Member Martin reported the committee discussed the Safe Routes to School grant (fence); the future of the Administrative Center; and the youth baseball complex. Projects were identified and the committee reviewed information regarding the technology teacher positions.

Ingham Intermediate School District General Education Fund 2009-2010 Proposed Budget – Report #08-59 – For Action

A motion was presented by Member Martin and supported by Member Smith. MOTION: The Board of Education support the ISD Budget resolution as presented in the support material.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Superintendent's Report

Dr. Pillar reported there will be a report to the Board in June from Ombudsman.

Dr. Pillar reported there are two big senior events that are coming up soon. Senior Honors Night is Thursday, May 28th at 7:00 p.m. in the High School Auditorium. Commencement is Sunday, May 31st at 1:00 p.m. at the MSU Auditorium.

Dr. Pillar announced the last day of school for all students is Thursday, June 4th. School resumes on Tuesday, September 8th. The summer recess this year is 13 weeks.

Dr. Pillar reported there will be a follow-up meeting to the Strategic Plan Thorough Review Process on Tuesday, June 2nd from 5:00 to 9:00 p.m. at the Waverly Middle School Library. The purpose of the meeting will be to arrive at a consensus for any changes in Action Steps to the four strategies of the Strategic Plan. It is hoped the revised Strategic Plan will be presented to the Board prior to the opening of school in the fall.

Dr. Pillar announced he has asked Arnold Weinfeld to chair a citizens' committee to review all Waverly facilities to determine if they should all remain open, should they be modified or should there be any closures. He has accepted the offer. It is hoped a report will be submitted to the Board by the end of December 2009.

Dr. Pillar announced the next Board meeting is Monday, June 8, 2009. There will be a reception for retirees at 6:30 p.m. followed by a Public Hearing on the 2009-2010 budget at 7:00 p.m. The regular meeting begins at 7:30 p.m.

Dr. Pillar asked Rob Spagnuolo to report on the upcoming Alumni Concert. Rob reported the concert will be held on Saturday, May 30th. There will be a dinner at 5:00 p.m. followed by the concert at 7:00 p.m. featuring alumni from the choir, band and orchestra programs.

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Superintendent's Report (cont.)

Dr. Pillar reported the district is working out the details of a contract to lease the pool at Waverly East to Delta Township.

Public Comment

None

Other Board Business

Member Suttles asked about Strategic Plan references on Board reports.

Member Martin thanked Luke Bunge for serving as Student Representative.

Adjournment

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Edith J. Suttles, Secretary
rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
June 8, 2009**

Report #08-60

FOR ACTION***

Subject: **Financial Recommendation**

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated May 31, 2009 has been reviewed and it is recommended that the Report be approved. The cash balance as of April 30, 2009 was \$6,323,509.53. Receipts during May 2009 consist of current taxes and other revenues in the amount of \$1,844,308.45 less disbursements during May of \$2,858,860.69 left the district with a General Fund cash balance as of May 31, 2009 of \$5,308,957.29.

Strategic Plan Reference:

Nothing will take funding precedence over K-12 programs and services necessary to meet the mission and objectives.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 8, 2009**

Report #08-61

FOR ACTION***

Subject: **Certification of Summer Tax Levy – City of Lansing,
Delta and Lansing Townships**

Recommendation:

The Superintendent recommends the Board of Education adopt the proposed summer tax levy for the City of Lansing, Delta and Lansing Townships. A certified copy is affixed to the official minutes of this meeting. A copy of the certification (L-4029) is included in the support materials.

Budget Impact:

If the certification of tax levy is not adopted, taxing units will not collect summer taxes for the school district.

Statement of Purpose/Issue:

To certify the tax levy, allowing local taxing units to collect summer taxes for the district.

Background Information/Historical Perspective:

Section 380.1213 of Michigan School Code provides that the Secretary of the Board of Education file a certified copy of a resolution adopted by the Board, stating the number of mills to be levied on taxable properties within the school district. This certification is to be filed with the appropriate township and city clerks on or before June 12, 2009.

A breakdown of the levy is as follows:

<u>General Fund</u>	<u>City of Lansing, Lansing & Delta Townships</u>
Operating –	
Homestead	2.1203
Commercial Personal	5.1203
Nonhomestead (All Other)	9.0000
Debt –	
Homestead	2.4300
Commercial Personal	2.4300
Nonhomestead (All Other)	2.4300

The City of Lansing, Lansing & Delta Townships are levying at fifty percent (50%) of total levy. The summer levy was based upon 4.2406 mills.

Discussion of Options/Alternatives:

The school district could levy a tax rate lower than the 4.2406 mills authorized. This would be less than the amount authorized.

Strategic Plan Reference:

Nothing will take funding precedence over K-12 programs and services necessary to meet the mission and objectives.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
June 8, 2009**

Report #08-62

FOR ACTION

Subject: 2009-10 Budget and Proposed Tax Millage Rate

Recommendation:

The Superintendent recommends the Board of Education consider the proposed budgets:

The 2009-10 General Fund budget shows revenues of \$30,451,419 and expenditures of \$31,688,093 with a projected fund balance of \$3,540,789.

The 2009-10 2000 Debt Fund budget shows revenues \$2,186,936 and expenditures of \$2,385,906 with a projected fund balance of \$0.

The 2009-10 Refunding Debt Fund budget shows revenues of \$2,048,600 and expenditures of \$1,849,600 with a projected fund balance of \$416,547.

The 2009-10 Food Service Fund budget shows revenues of \$959,000 and expenditures of \$959,000 with a projected fund balance of \$219,184.

The 2009-10 Students Services/Activities Fund budget shows revenues of \$606,770 and expenditures of \$606,770 with a projected fund balance of \$0.

The 2009-10 Community Service – Child Care Fund budget shows revenues of \$583,400 and expenditures of \$583,400 with a projected fund balance of \$0.

A millage rate of 4.2406 for homestead (principal residence, qualified agriculture, qualified forest, and industrial personal) property, 10.2406 mills for commercial personal property, and 18.00 mills for nonhomestead (all other) property is proposed for General Fund and a total millage rate of 4.86 for Debt Funds.

Budget Impact:

The budget impact is provided in the support materials attached.

Statement of Purpose/Issue:

To adopt the budget for the 2009-2010 year.

Background Information/Historical Perspective:

School districts are required to adopt their 2009-2010 budget by June 30, 2009 for the fiscal year beginning July 1, 2009.

Discussions of Options/Alternatives:

The Board may adopt the proposal as presented or reject the proposal.

Strategic Plan Reference:

Nothing will take funding precedence over K-12 programs and services necessary to meet the mission and objectives.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 8, 2009**

Report # 08-63

FOR ACTION

Subject: Personnel Summary

I. INSTRUCTION AND SUPPORT

A. Retirement – Certified

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Paula Fedewa	East 6 th Grade Teacher	33	6/4/09

FOR INFORMATION

A. Employment – Non Certified

<u>Name</u>	<u>Position</u>	<u>Class/Salary</u>	<u>Effective</u>
Sandra Fenner	Middle School Server	Class F/\$9.63	5/26/09
Cathy Patino	Summer Cook	\$10.00/Hour	6/8/09

B. Retirement – Non Certified

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Cheryl Hath	East Secretary	20	6/30/09

Strategic Plan Reference:

None

**Waverly Community Schools
Regular Board Meeting
June 8, 2009**

FOR DISCUSSION

Subject: **Nomination of Candidate to MASB Board of Directors (Region 7)**

Recommendation:

The Superintendent recommends the Board of Education nominate Britt Slocum as a candidate for a three year term on the MASB Board of Directors representing Region 7.

Statement of Purpose:

Mr. Slocum has expressed an interest in serving on the MASB Board of Directors.

Budget Impact:

None

Background Information:

The Michigan Association of School Boards is divided into eight regions which are designated according to intermediate school district boundaries. The Ingham Intermediate School District is included in Region 7, which also includes Eaton ISD; Hillsdale County ISD; Jackson County ISD; Lenawee ISD; Livingston ESA; Monroe County ISD; and Washtenaw ISD. This year there is an opening for one seat for a three year term in region 7. Directors are elected by active member school boards. Ballots are only issued for contested races.

The time commitment for individuals serving on the MASB Board minimally includes five or six one-day meetings during the fiscal year and service on an Association and/or Board Committee, and possibly service as a chairperson. This may involve several additional weekday meetings per year.

Article VIII, Section 7 of the MASB bylaws provides a district board's nomination of a candidate to the MASB Board of Directors must be forwarded to the MASB Executive Director by Wednesday, July 8, 2009.

Discussion of Options:

The Board may choose not to nominate Member Slocum.

Rationale for Proposal:

Waverly has had representation on the Board of Directors in the past. If Mr. Slocum were elected, he could become a voice for Waverly and the region's interests at the state-wide level.

Strategic Plan Reference:

All individuals have the capability and responsibility to contribute positively to the community.